

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: 17th April 2025

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Suditi Industries Ltd. (Scrip Code 521113)

Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered the following;

1. Based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Manish Harishchandra Singh (DIN: 10729798) as an additional Independent Director (non-executive) on the Board of the Company w.e.f. April 17, 2025 for a period of 5 years. Mr. Manish Harishchandra Singh fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 & rules framed thereunder and SEBI Listing Regulations.
2. Approved the appointment of Mr. Harsh Pawan Agarwal (PAN: ATTPA0046Q) as the Chief Executive Officer (senior management personnel) of “Gini & Jony Business Division” in the Company w.e.f. April 17, 2025.

Brief Profile of Mr. Manish Harishchandra Singh and Mr. Harsh Pawan Agarwal and other details required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

The meeting Commenced at 05:00 P.M. and concluded on 05:50 P.M.

Kindly acknowledge the receipt and oblige.

For Suditi Industries Limited

Pawan Agarwal
Director
DIN: 00808731
Encl: as above

ANNEXURE A

Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Brief Profile of Mr. Manish Harishchandra Singh

Particulars	Remarks
Name	<u>Mr. Manish Harishchandra Singh</u>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Appointed as Additional Independent Director (Non-Executive) of the Company w.e.f. April 17, 2025 for a period of 5 (Five) years, subject to the approval of shareholders
Brief Profile (in case of appointment)	Mr. Manish Harishchandra Singh, aged 31 years, is Currently working in AQM Technologies Private Limited as Tax Consultant. He has completed Bachelors of Commerce from University of Mumbai, in the year 2013. He has also completed Master of Commerce from University of Mumbai in the year 2015. He has passed the professional competence examination conducted by The Institute of Company Secretary of India in 2018. and has also completed Bachelor of Law from Vivekanand Education Society Law College in the year 2020. He is an Associate member of the Institute of Chartered Accountant of India. He has more than 7 years of experience in the Taxation,Audit & Finance. He has previously worked with Capsave Finance Private Limited as Assistant Manager.
Disclosure of Relationships between Directors (in case of appointment of Director)	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

Brief Profile of Mr. Harsh Pawan Agarwal

Particulars	Remarks
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Name	Mr. Harsh Pawan Agarwal
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Appointed as Chief Executive Officer (senior management personnel) of “Gini & Jony Business Division” w.e.f. April 17, 2025
Brief Profile (in case of appointment)	Mr. Harsh Agarwal holds a B.Sc. (Hons) degree in Accounting and Finance from the University of Manchester and a Diploma in Fashion Clothing Technology from the National Institute of Fashion Technology (NIFT), Mumbai. He has over 13 years of experience across the apparel and retail industry, with domain expertise in product development, supply chain management, retail operations, branding, and technology.
Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Not Applicable